

March 7, 2025

For Immediate Release

Real Estate Investment Trust Securities Issuer
 1-6-5 Marunouchi, Chiyoda-ku, Tokyo
 Mitsubishi Estate Logistics REIT Investment Corporation
 Representative: Ken Takanashi, Executive Director
 (Securities Code: 3481)

Asset Management Company
 Mitsubishi Jisho Investment Advisors, Inc.
 Representative: Tetsuya Masuda, President & CEO
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Notice Concerning the Change of Executive Officer, Auditor and
 Important Employees of Asset Management Company

Mitsubishi Estate Logistics REIT Investment Corporation today announces that its asset management company, Mitsubishi Jisho Investment Advisors, Inc. (the "Asset Management Company"), has resolved at its board of directors' meeting on March 7, 2025 to propose agenda on newly appointed an auditor candidate at the general shareholders' meeting in accordance with Article 319, paragraph (1) of the Companies Act and to change the important employees and the appointment of executive officers, etc.

1. Resigning Executive Officer (Effective date: March 31, 2025)
Executive Officer, Ken Takanashi
2. Newly Appointed Senior Executive Officer and Auditor (Effective date: April 1, 2025)
Senior Executive Officer, Takehisa Seki
Auditor, Shojiro Kojima

3. Change of Important Employees (Effective date: April 1, 2025)

Position	New	Previous
General Manager, Logistics REIT Management Department	Takuya Yokota	Ken Takanashi (Concurrently Executive Officer)
General Manager, Private REIT Management Department	Takehisa Seki (Concurrently Senior Executive Officer)	Takuya Yokota

4. Changes in Directors (Addition of Concurrent Position)

Name	Concurrent Position
Tetsuya Masuda (President & Chief Executive Officer)	Group Executive Officer, Mitsubishi Estate Co., Ltd. (Note)

(Note) Mitsubishi Estate Co., Ltd, the company where the concurrent position is held, is the parent company of the Asset Management Company and is a Specified Related Corporation under the Financial Instruments and Exchange Act. The necessary procedures have been taken in accordance with the asset management company's rules on transactions with interested parties.

The change complies with the Financial Instrument and Exchange Law, the Building Lots and Buildings Transaction Business Law and other applicable laws and regulations. Asset Management Company will carry out all necessary notifications and other procedures.

Please refer to the APPENDIX for brief personnel history.

This is the English translation of original Japanese documents and is provided solely for information purposes. If there are any discrepancies between the translation and the Japanese original, the latter shall prevail.

For more information about Mitsubishi Estate Logistics REIT Investment Corporation, please visit:
<https://mel-reit.co.jp/en/>

APPENDIX
Brief Personal History of Newly Appointed Senior Executive Officer, Auditor and Important Employee

Position	Name	Brief Personal History	
Senior Executive Officer General Manager, Private REIT Management Department	Takehisa Seki	April 1990	Joined Mitsubishi Estate Co., Ltd.
		April 1994	Seconded to MEC UK Limited
		April 2001	Marunouchi Development Planning Department, Mitsubishi Estate Co., Ltd.
		April 2002	Building Development Planning Department
		April 2004	Corporate Planning Department
		April 2008	Deputy General Manager of Corporate Planning Department
		April 2012	Deputy General Manager of Commercial Asset Management Department
		April 2014	Seconded to Mitsubishi Jisho Investment Advisors, Inc.
		April 2017	Unit Leader of Investment Management Business Department, Mitsubishi Estate Co., Ltd.
		April 2018	Seconded to Mitsubishi Estate ・ Simon Co.,Ltd.
April 2025	Seconded to Mitsubishi Jisho Investment Advisors, Inc. Senior Executive Officer, General Manager, Private REIT Management Department (to be appointed)		
General Manger, Logistics REIT Management Department	Takuya Yokota	April 1997	Joined Daiwa Bank, Ltd.,(Resona Bank, Limited)
		July 2005	Joined Creed Corporation
		August 2008	Joined Mitsubishi Jisho Investment Advisors, Inc.
		April 2013	Deputy General Manager of Asset Management Department
		April 2016	Deputy General Manager of Fund Management Department
		April 2017	Deputy General Manager of Private REIT Management Department
		April 2018	General Manager of Private REIT Management Department
		June 2018	Executive Officer of Nippon Open Ended Real Estate Investment Corporation (concurrent position)
April 2025	General Manager of Logistics REIT Management Department, Mitsubishi Jisho Investment Advisors, Inc. (to be appointed)		
Auditor (full-time)	Shojiro Kojima	April 1988	Joined Mitsubishi Estate Co., Ltd.
		April 2005	Seconded to Mitsubishi Jisho Investment Advisors, Inc.
		April 2009	General Manager, Asset Management Department
		April 2010	General Manager, Compliance Department and Internal Audit Department
		April 2011	General Manager, Asset Management Department
		April 2013	Seconded to Mitsubishi Estate Asia Pte. Ltd. Executive Vice President
		April 2014	President & CEO
		April 2018	General Manger, Investment Management Business Department, Mitsubishi Estate Co., Ltd.
		April 2022	Seconded to Japan Real Estate Asset Management Co., Ltd. Representative director, President & CEO
		April 2025	Seconded to Mitsubishi Jisho Investment Advisors, Inc. Auditor (full-time) (to be appointed)